

Great Hearts Louisiana Board of Directors Meeting Approved Minutes

Date: July 12, 2023
Time: 12:00 p.m. CDT

A regularly scheduled meeting of the Great Hearts Louisiana Board of Directors was held at 11801 Bluebonnet Boulevard in Baton Rouge, Louisiana.

I. Call to Order

Mr. Dyke called the meeting to order at 12:04 p.m. CDT and confirmed a quorum.

Louisiana Board Members		Present	Absent	
Wade Dyke	Chairman	X		
Adonica Pelichet Duggan	Vice Chairman		X	
David Whidden III	Secretary	X		
Kathy Victorian	Treasurer		X	
Ty Gose	Director	X		
Elisha McCardell	Director	X		
Erin Franco	Director	X		joined in-person at 12:13 p.m.
Other Staff/Guests				
Dan Scoggin	Chief Academies Officer, GH America	X		via Zoom
Sam Heisman	Founding Head of School	X		
Bianca Ulibarri	Director of Governance, GH America	X		via Zoom
Ron Zoromski	Chief Financial Officer, GH America	X		via Zoom
Lakisha Johnson	Director of Campus Operations	X		via Zoom
Jay Heiler	Chief Executive Officer, GH America	X		via Zoom
Paula Bugg	Project Manager, GH America			via Zoom
Dana Henry	Attorney	X		

II. Adoption of Agenda

Mr. Whidden moved to adopt the agenda; Mr. Gose seconded the motion. All in favor, none opposed. The motion carried 4-0 at 12:05 p.m. CDT.

III. Approval of Consent Agenda:

- a. Approval of June 27, 2023 Board Meeting Minutes
- b. Approval of the 2023-2024 Employee Handbook

Mr. Whidden moved to approve the consent agenda as presented; Mr. Gose seconded the motion. All in favor, none opposed. The motion carried 4-0 at 12:06 p.m. CDT.

IV. Head of School Update

Mr. Heisman updated the Board on New Faculty Orientation, current enrollment, and the ongoing construction of the second floor.

V. Finance Update

a. Discussion and Consideration to Approve and Adopt the 2023-2024 Annual Budget

Mr. Zoromski presented the FY2024 Budget Assumptions and proposed FY2024 Budget. After board discussion, Mr. Dyke opened the discussion for the public hearing/comments portion. Mr. Henry commented that the 2023-2024 Annual Budget does meet the state's requirements. Mr. Gose moved to approve and adopt the 2023-2024 Annual Budget; Mr. Whidden seconded the motion. All in favor, none opposed. The motion carried 5-0 at 12:26 p.m. CDT.

VI. Adjourn

Mr. Whidden moved to adjourn the meeting; Ms. McCardell seconded the motion. All in favor, none opposed. The motion carried 5-0 at 12:27 p.m. CDT. The meeting was adjourned at 12:27 p.m. CDT.